

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P 99000040137

99 APR 29 AM 11:28
FILED
SECRET
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

SUBJECT:

BLACK CAT PRODUCTIONS, INC.

(Proposed corporate name - must include suffix)

000002856570--3
-04/29/99--01078--004
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Julie C. Miro

Name (Printed or typed)

14374 SW 97 TERR

Address

MIAMI FL 33186

City, State & Zip

305-380-1017

Daytime Telephone number

F. CHESTER

MAY 4 - 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BLACK CAT PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14374 SW 97 TERR
MIAMI FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Julie C. Miro
14374 SW 97 TERR
MIAMI FL 33186

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Julie C. Miro
14374 SW 97 TERR
MIAMI FL 33186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Incorporator

4-26-99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

4-26-99

Date